

AO 88A (Rev. 12/20) Subpoena to Testify at a Deposition in a Civil Action

UNITED STATES DISTRICT COURT

for the

Western District of Oklahoma

AMY GUSTAFSON

Plaintiff

v.

ALLSTATE VEHICLE AND PROPERTY INS. CO.

Defendant

Civil Action No. CIV-20-1136-R

SUBPOENA TO TESTIFY AT A DEPOSITION IN A CIVIL ACTION

To:

Ian's Enterprise, LLC

c/o The Corporation Company, 1833 S. Morgan Rd., Oklahoma City, OK 73128

(Name of person to whom this subpoena is directed)

☒ **Testimony:** YOU ARE COMMANDED to appear at the time, date, and place set forth below to testify at a deposition to be taken in this civil action. If you are an organization, you must promptly confer in good faith with the party serving this subpoena about the following matters, or those set forth in an attachment, and you must designate one or more officers, directors, or managing agents, or designate other persons who consent to testify on your behalf about these matters: See Exhibit A

Place: Professional Reporters
Via Zoom video (details to follow)

Date and Time:
09/21/2021 1:00 pm

The deposition will be recorded by this method: stenographic

☐ **Production:** You, or your representatives, must also bring with you to the deposition the following documents, electronically stored information, or objects, and must permit inspection, copying, testing, or sampling of the material:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 8/16/2021

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing (name of party) _____, who issues or requests this subpoena, are:

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

EXHIBIT

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AO 88A (Rev. 12/20) Subpoena to Testify at a Deposition in a Civil Action (Page 2)

Civil Action No. CIV-20-1136-R

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for (name of individual and title, if any) _____
on (date) _____.

☐ I served the subpoena by delivering a copy to the named individual as follows: _____
_____ on (date) _____; or

☐ I returned the subpoena unexecuted because: _____
_____.

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc.:

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)**(c) Place of Compliance.**

(1) *For a Trial, Hearing, or Deposition.* A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

(ii) is commanded to attend a trial and would not incur substantial expense.

(2) *For Other Discovery.* A subpoena may command:

(A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and

(B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) *Avoiding Undue Burden or Expense; Sanctions.* A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) *Command to Produce Materials or Permit Inspection.*

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) *Producing Documents or Electronically Stored Information.* These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT A - TOPICS

Pursuant to Fed.R.Civ.P. 30(b)(6), **Ian's Enterprise, LLC** is required to designate one or more officers, directors, or managing agents or designate other persons who consent to testify on its behalf regarding the topics set forth below.

Pursuant to Fed.R.Civ.P. 30(b)(6), before or promptly after the notice or subpoena is served, the serving party and the organization must confer in good faith about the matters for examination and to designate each person who will testify. The persons designated must testify about information known or reasonably available to the organization.

Definitions:

"Documents" is used in the broadest sense and includes the originals, drafts and copies of all information and data of any kind, whether written, printed or electronically stored, including but not limited to, emails, letters, texts, notes, communications, photographs, videos, audio, drawings, notes, memos, invoices, receipts, charts, papers, files, records, tests, reports, analysis, and compilations.

1. The efforts taken by Ian's Enterprise, LLC to comply with the Subpoena Duces Tecum that is attached as Exhibit 1 including who was involved and what was searched.
2. The inspection of, investigation of, or any other activity by Ian's Enterprise, LLC or anyone on its behalf, regarding the residence of Amy Gustafson located at 17624 Iron Lane, Edmond, OK, including insurance claims related thereto.
3. All Ian Enterprise, LLC's contacts or communications in any form with anyone regarding the residence of Amy Gustafson located at 17624 Iron Lane, Edmond, OK, including insurance claims related there to.
4. All **documents** (as defined above, including but not limited to emails, texts, photographs, videos, audio, files, notes, estimates, invoices, memos, reports, or any other information in hard-copy or electronic form) regarding the residence of Amy Gustafson located at 17624 Iron Lane, Edmond, OK, including insurance claims related there to.
5. The photographs, videos, or audios taken by Ian's Enterprise, LLC regarding the residence of Amy Gustafson located at 17624 Iron Lane, Edmond, OK., including but not limited to who took the photographs, videos or audios, the date they were taken or recorded, why they were taken or recorded, the conclusions reached as a result of analyzing or reviewing them, and the handling and storage of them from the date they were taken or recorded to the present.

AO 88B (Rev. 12/13) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Western District of Oklahoma

AMY GUSTAFSON

Plaintiff

v.

ALLSTATE VEHICLE AND PROPERTY
INSURANCE COMPANY

Defendant

Civil Action No. CIV-20-1136-R

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

To:

Ian's Enterprise, LLC
c/o The Corporation Company, 1833 S. Morgan Rd., Oklahoma City, OK 73128

(Name of person to whom this subpoena is directed)

☒ **Production:** YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material:

See Exhibit A

| | |
|--|--|
| Place: Tomlinson McKinstry, P.C. 211 N. Robinson Ave., Suite 450 South Oklahoma City, OK 73102 | Date and Time: 01/06/2020 5:00 pm |
|--|--|

☐ **Inspection of Premises:** YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

| | |
|--------|----------------|
| Place: | Date and Time: |
|--------|----------------|

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 12/23/2020

CLERK OF COURT

OR

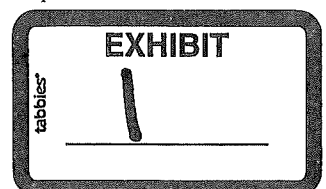
Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing (name of party) Allstate, who issues or requests this subpoena, are:
Ron Walker, 211 N. Robinson Ave, Ste 450 South, OKC, OK 73102; ronw@tmoklaw.com; 405-606-3370

Notice to the person who issues or requests this subpoena

A notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).



Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)**(c) Place of Compliance.**

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 - (i) is a party or a party's officer; or
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- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
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(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

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(2) *Claiming Privilege or Protection.*

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

- (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) *Contempt.*

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT A

Definitions:

“Documents” is used in the broadest sense and includes all information and data of any kind, whether written, printed or electronically stored, including but not limited to, emails, audio recordings, letters, texts, notes, communications, photographs, videos, invoices, receipts, estimates, drafts, charts, papers, files, records, tests, reports, analysis, and compilations.

“You” or **“your”** means Ian’s Enterprise, LLC, Ian Rupert, and any employees, members, officers, independent contractors, or agents of Ian’s Enterprise, LLC and Ian Rupert.

Documents requested:

1. Produce all **documents** (as defined above, including but not limited to contracts, client intake sheets, emails, texts, letters, photographs, videos, files, estimates, tests, invoices, or reports), relating to Amy Gustafson and/or the property located at 17624 Iron Ln, Edmond, OK.
2. Produce all **documents** (as defined above) relating to the property located at 17624 Iron Ln, Edmond, OK that **you** (or anyone on **your** behalf) provided to or received from Amy Gustafson or anyone on her behalf.
3. Produce all **documents** (as defined above) relating to the property located at 17624 Iron Ln, Edmond, OK that **you** (or anyone on **your** behalf) provided to or received from Mansell Engel & Cole or anyone on its behalf.
4. Produce all **documents** (as defined above) relating to the property located at 17624 Iron Ln, Edmond, OK that **you** (or anyone on **your** behalf) provided to or received from Buxton Law Group or anyone on its behalf.
5. Produce all **documents** (as defined above) relating to the property located at 17624 Iron Ln, Edmond, OK that **you** (or anyone on **your** behalf) provided to or received from Fulmer Sill PLLC or anyone on its behalf.
6. Produce all **documents** (as defined above) relating to the property located at 17624 Iron Ln, Edmond, OK that **you** (or anyone on **your** behalf) provided to or received from any roofing company, contractor, builder, engineer, expert, and/or anyone on their behalf.
7. Produce all communications in any form, including but not limited to recordings, transcripts, emails, texts, or letters that **you** have had with anyone regarding the property located at 17624 Iron Ln, Edmond, OK.
8. Produce all depositions, including exhibits, of any of **Your** member(s), employee(s), or officer(s) given from 2016 to the present.

9. Produce all petitions and/or complaints in civil lawsuits in which **You** have been named a party from 2016 to the present.
10. Produce all criminal indictments and/or criminal complaints in which **You** have been named a party from 2010 to the present.
11. Produce all **Documents** (as defined above) that support any claim that RFG unit pricing should be used in Xactimate instead of DMO unit pricing for asphalt shingle tear-off.
12. Produce all **Documents** (as defined above) that support any claim that the existing decking on Plaintiffs' roof should be replaced.
13. Produce all **Documents** that contain descriptions of professional services provided by **You** (as defined above) from 2016 to the present, including but not limited to, brochures, advertisements, flyers, and business cards.
14. Produce all professional licenses, including but not limited to, adjuster and public adjuster licenses, **You** have received from 2016 to the present.